



REDHAWK HOMEOWNERS ASSOCIATION, INC.

OFFICIAL NOTICE OF ANNUAL MEETING AND ELECTION

August 1, 2018

Dear Red Hawk Homeowner,

Pursuant to Section (4.1) of the By-Laws of RedHawk Homeowners Association, Inc, the RedHawk Homeowners Association will be holding an Annual Meeting to elect one (1) homeowner to the Board of Directors due to the closing of 50% of the homes in the community. The meeting date, time & location shall be as follows:

Date: Thursday, October 4, 2018
Time: 7:00 PM ET
Location: Pablo Creek Library
13295 Beach Blvd
Jacksonville, FL 32246

This notice shall serve as your Official Notice of Annual Meeting and Election. The agenda is as follows:

1. ESTABLISH A QUORUM
2. CALL TO ORDER
3. PROOF OF NOTICE
4. OLD BUSINESS
 - a. None.
5. NEW BUSINESS
 - a. Public Comment
 - b. Developer Update
 - c. Board Member Resignation
 - d. Election of Homeowner Board Member
6. ADJOURNMENT

NOTICE GIVEN BY Wesley F. Hunt 08.01.18 ON BEHALF OF THE BOARD OF DIRECTORS



Dear Red Hawk Homeowner:

In order to prepare for this election, we are seeking qualified candidates that are willing to serve as the homeowner representative on the board of directors for the RedHawk Homeowners Association, Inc. ("**Association**")

QUALIFYING FOR THE BOARD:

Any owner who wishes to run for the board of directors must provide the Association with written notice by mail or in person of your intent to run no later than **5:00 PM on Friday, September 14th, 2018**. The enclosed "**Notice of Intent to Run for the Board of Directors**" form shall be used for this purpose. Any intent to run forms postmarked or dropped off after this deadline will not be permitted to be on the ballot. The address for mailing or dropping of your intent to run form is below.

You may submit an **Information Sheet** containing your qualifications and/or platform for office with your intent to run form. Your qualifications must be provided on a page no larger than 8-1/2 inches by 11 inches and you may use only one (1) side of this sheet. This Information Sheet must be submitted to the Association or postmarked by **5:00 PM on Friday, September 14th, 2018**. Any Information Sheet postmarked or dropped off after this deadline will not be included on the ballot.

Please return all Intent to Run Forms and Information Sheets to the mailing address or email address below:

RedHawk HOA
c/o Evergreen Lifestyle Management
10401 Deerwood Park Blvd., Suite 2130
Jacksonville, FL 32256
[**WHunt@Evergreen-LM.com**](mailto:WHunt@Evergreen-LM.com)

Upon the passing of the **Friday, September 14th, 2018 5:00 PM** deadline, all individuals who have submitted their intent to run forms and their information sheets will be posted on the Red Hawk HOA website (www.hoaatredhawk.com) and an e-mail blast will be sent out to all residents signed up to receive community e-mails. We will also mail ballots to each the homeowners with the candidates listed and their Information Sheets included. Please keep an eye on the website for updates as we get ready for this election. Just in case you haven't registered on the RedHawk website, the confidential registration password is "**Evergreen**".

PROXY INFORMATION:

It is imperative that every homeowner returns their signed proxy (attached) by Friday, September 28, 2018. The proxy will be used to establish a quorum so that a vote may be held to elect an owner to the Board of Directors. If we do not have a quorum, then the election will not occur. The proxy is **NOT** used to cast your vote for the next Board Member. Only completed and returned ballots (once mailed to the owners) and homeowners in attendance will be permitted to vote. Homeowners may collect a neighbor(s)' proxies and bring them to the meeting in person if needed.

Should you have any questions at all, please do not hesitate to contact me at the email provided below.

Sincerely,

Wesley F. Hunt, LCAM, CMCA
Regional Manager North Florida

Evergreen Lifestyles Management
10401 Deerwood Park Blvd., Suite 2130
Jacksonville, FL 32256

877-221-6919
WWW.EVERGREEN-LM.COM



REDHAWK HOMEOWNERS' ASSOCIATION, INC.

NOTICE OF INTENT TO RUN FOR BOARD OF DIRECTORS

I, (*print name*) _____, hereby place my name in nomination as a candidate for the Red Hawk Board of Directors. I (*circle one*) **am** / **am not** enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

Date: _____

Address: _____

Signature: _____

PLEASE NOTE: UNDER THE PROVISIONS OF FLORIDA STATUTE 720.306(9)(b):

A person who is delinquent in the payment of any fee, fine, or other monetary obligation to the association on the day that he or she could last nominate himself or herself or be nominated for the board may not seek election to the board, and his or her name shall not be listed on the ballot. A person serving as a board member who becomes more than 90 days delinquent in the payment of any fee, fine, or other monetary obligation to the association shall be deemed to have abandoned his or her seat on the board, creating a vacancy on the board to be filled according to law. For purposes of this paragraph, the term "any fee, fine, or other monetary obligation" means any delinquency to the association with respect to any parcel. A person who has been convicted of any felony in this state or in a United States District or Territorial Court, or has been convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, may not seek election to the board and is not eligible for board membership unless such felon's civil rights have been restored for at least 5 years as of the date on which such person seeks election to the board. The validity of any action by the board is not affected if it is later determined that a person was ineligible to seek election to the board or that a member of the board is ineligible for board membership.



RedHawk Homeowners Association, Inc.

PROXY

The undersigned Owner/s of (address) _____ in RedHawk HOA, hereby appoint/s (check one):

_____ (a) the Secretary of the Association, on behalf of the Board of Directors; **or**

_____ (b) _____ (if you check (b), write in the name of your proxy)

as my/our proxyholder* to attend the meeting of the members of the RedHawk HOA to be held on:

Date: Thursday, October 4, 2018

Time: 7:00 PM ET

**Location: Pablo Creek Library
13295 Beach Blvd
Jacksonville, FL 32246**

FOR YOUR ATTENDANCE TO BE COUNTED AT THE ANNUAL MEETING, YOU MUST SIGN, DATE AND RETURN THIS DOCUMENT. *The proxyholder is merely the person who delivers the proxy to the meeting.*

PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW

*(Signatures of Owner(s) **or** Designated Voter)*

Sign: _____

Sign: _____

Print: _____

Print: _____

Date: _____

Date: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN. **Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder.*